

**WORK SESSION:** The work session agenda is as follows:

- 5:00 p.m. • Review of mockup City Council Dais at new City Hall (under construction) at approximately 100 South Main Street
- 5:30 p.m. • Spring Cleanup/Leaf Pickup Discussion with Public Works Department
- 5:45 p.m. • Farmington Ranches Park Development Timing Issues
- 6:00 p.m. • Closed Session to discuss Strategy as it relates to the Acquisition of Real Property and Strategy pertaining to pending litigation
- 6:15 p.m. • Review of Agenda Items

**FARMINGTON CITY COUNCIL MEETING  
NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, March 2, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

**CALL TO ORDER:**

- 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings

**REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

- 7:10 3. Youth City Council - Swearing in of new Members
- 7:20 4. Planning Commission Report

**PUBLIC HEARINGS:**

- 7:25 5. Public Hearing: Consideration of Public Comments with Respect to the Issuance of not more than \$3.5 million of Sales and Franchise Tax Revenue Bonds, Series 2010 by Farmington City

**PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:40 6. Request for authorization to modify placement of sidewalk at 541 West 1300 North placing a 6' sidewalk against the curb without a park strip - Chris Martineau
- 7:45 7. Curbside Recycling "Exemption" Requests
  - Liz Hartman
  - Kim Haggarton

**SUMMARY ACTION:**

- 7:50 8. Minute Motion Approving Summary Action List
  - Ratification of Construction & Storm Water Bond Agreements.
  - Approval of November's and December's Disbursement Lists.

- Approval of Escrow Bond Agreement with Symphony Homes for Chestnut Farms
- Approval of “Extension Agreement” with JMR Land Development and Leslie H. Moosman
- Ratify approval of “Offer to Purchase” proposal to First Utah Bank to acquire a small parcel of land (less than 500 s.f.) and related slope easement for Station Parkway.
- Approval of Budget Review Timeline as recommended by Keith Johnson.
- Approval of Temporary Construction Easement Agreement.

## **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 7:55 9. Engineering Services Proposal/Contract with CRS Engineers pertaining to replacement of Spencer Reservoir/Discussion on planning for new culinary well location.
- 8:00 10. Cable Television Franchise Agreement - 1<sup>st</sup> Reading
- 8:10 11. Resolution Amending the Consolidated Fee Schedule to add Application Fee for Amending a Conservation Easement and to Amend Decorative Street Lighting Fee
- 8:15 12. Oakridge Condominium HOA Requests

## **OLD BUSINESS:**

## **NEW BUSINESS:**

- 8:20 13. City Manager Report
- City Hall Construction
  - Station Parkway

## **GOVERNING BODY REPORTS:**

- 8:25 14. Mayor & City Council Reports

## **MISCELLANEOUS:**

- 8:35 15. Miscellaneous

## **NOTICES OF COMMUNICATION:**

- 8:45 16. Items of General Correspondence

**ADJOURN: 8:45 p.m.**

DATED this 26th day of February, 2010.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

